

Western Association of RC&D Councils
Teleconference Board Meeting
June 9, 2004
7 p.m. MTN/8 p.m. CTL

AGENDA

Present: Keith Kessler, Megan Phillips, Joe Leichtnam, Bruce Kroetch
Others: Kathy Dingman, Bob Perry (NM), Nels Werner (UT)

Call to Order – 7:17/8:17 p.m.

Approval of the Agenda

Joe – moved; Bruce – second, Unanimous

Minutes of the last meeting – posted on website

Bob – moved; Joe – second, Unanimous

Financial Report

Annual Meeting Report -
Account Balances

Checking	\$4858
Cash Management	\$25045
Scholarship	\$4228
CD	+\$31,366

CD rolls over in August.

Training Fund (\$11,000) is in Cash Management.

The 11 state presidents were to work cooperatively on developing a training model.

Keith suggested that training should be directed at Endowment development.

Teleconference of a National Committee to be scheduled by Donna Hunter, with Bobbi, Nels, Keith, Bob, and Ohio Valley coordinator to discuss Endowments. Keith will call Sharon on this.

National could provide the role model and the states can move ahead.

Endowments are simple to set up and make work (as opposed to Foundations).

Uinta (UT) has decided not to join at this time.

Number of totaled paid Council Memberships: 53

Committee Reports (Committees as listed on web site)

Nominating - Bruce

Awards - Joe

Bylaws - Bob

Audit & Finance - Rex

Natural Resources & Rural Development - Malcolm

Site Selection - Bruce

Information & Marketing - Joe

Quality Assurance – Kent

Reports from annual meeting committee meetings are with Alicia. We need to get those reports and organize the information and files.

New Business

National Board Meeting June 26-27, KC

Keith can't attend due to personal conflict – Joe is first in-line to cover; Megan will be second.

Entrepreneur's Meeting June 28-29 - \$99+tx, KC

Annual Report - Little Colorado (AZ) Donna Mathews – Excellent staff could help with producing an annual report. Nellie Zion Northeast Colorado has offered to provide printing.

Annual Meeting – WY has been slow in producing documentation on the planning of the meeting. Kathy Dingman will call Roger Bower tomorrow morning, 6/10.

Meeting Planning Handbook – National Office is lagging in producing deliverables.

Small Diameter Wood Conference Report on Website, Paul Calverly

Adjourn 8:50/9:50 p.m.